

NANAIMO REGIONAL HOSPITAL DISTRICT

**MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON
TUESDAY, OCTOBER 4, 2011 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

Present:

| | |
|-----------------------|------------------------|
| Director J. Stanhope | Chairperson |
| Director J. Burnett | Electoral Area A |
| Director G. Rudischer | Electoral Area B |
| Director M. Young | Electoral Area C |
| Director G. Holme | Electoral Area E |
| Director L. Biggemann | Electoral Area F |
| Director D. Bartram | Electoral Area H |
| Director M. Lefebvre | City of Parksville |
| Director T. Westbroek | Town of Qualicum Beach |
| Director J. Ruttan | City of Nanaimo |
| Director B. Holdom | City of Nanaimo |
| Director B. Bestwick | City of Nanaimo |
| Director J. Kipp | City of Nanaimo |
| Director D. Johnstone | City of Nanaimo |
| Alternate | |
| Director T. Greves | City of Nanaimo |
| Director M. Unger | City of Nanaimo |

Also in Attendance:

| | |
|----------------|--|
| C. Mason | Chief Administrative Officer |
| M. Pearse | Sr. Mgr., Corporate Administration |
| N. Avery | Gen. Mgr., Finance & Information Services |
| P. Thorkelsson | Gen. Mgr., Development Services |
| J. Finnie | Gen. Mgr., Regional & Community Utilities |
| T. Osborne | Gen. Mgr., Recreation & Parks Services |
| D. Trudeau | Gen. Mgr., Transportation & Solid Waste Services |
| N. Hewitt | Recording Secretary |

PRESENTATION

Mr. Robinson, Nanaimo Marine Rescue Society, presented a framed picture of their new marine vessel and thanked the Board for their support.

MINUTES

MOVED Director Westbroek, SECONDED Director Unger, that minutes of the regular Hospital Board meeting held May 24, 2011.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

From the Committee of the Whole meeting held September 13, 2011.

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee.

MOVED Director Westbrook, SECONDED Director Unger, that the minutes of the meeting of the Regional Hospital District Select Committee held September 6, 2011 be received.

CARRIED

MOVED Director Westbrook, SECONDED Director Lefebvre, that correspondence be sent to the Vancouver Island Health Authority advising that the Regional Hospital District supports the Oceanside Health Centre project and is prepared in principle to cost share in an estimated \$14.4 million dollar budget, pending confirmation of Provincial cost sharing and a final budget.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Holdom, that the meeting terminate.

CARRIED

TIME: 7:06 PM

CHAIRPERSON